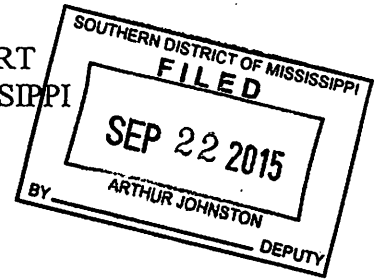


IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
NORTHERN DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. *3:15-cr-00082-CWR-FKB*

DANIEL KRAUSE

18 U.S.C. 1343

**The Grand Jury Charges:**


1. That beginning sometime in 2011, and continuing thereafter up to and including the date of this Indictment, in Lauderdale County, in the Northern Division of the Southern District of Mississippi, and elsewhere, the defendant, **DANIEL KRAUSE**, devised and intended to devise a scheme and artifice to defraud and to obtain money by means of materially false and fraudulent pretenses, representations and promises from B.K and A.K in Harrison County, Mississippi, the defendant well knowing at the time that the pretenses, representations and promises to B.K. and A.K. would be and were false when made, and which scheme and artifice to defraud and to obtain money by means of false and fraudulent pretenses, representations and promises, so devised and intended to be devised, was in substance to obtain money from B.K and A.K., by the defendant, **DANIEL KRAUSE**, fraudulently telling B.K. and A.K. that he, **DANIEL KRAUSE**, would be physically harmed, charged with a crime, and/or have medicine withheld if he did not receive money within a certain period of time to pay certain individuals.

2. On or about the dates set forth below, within the Southern District of Mississippi, and elsewhere, the defendant **DANIEL KRAUSE**, for the purpose of carrying out his scheme to defraud and attempting to do so, knowingly caused to be transmitted in interstate commerce, certain wire communications, that is certain sounds and signals, telephone calls, each item


constituting a separate count herein as follows:

COUNT	DATE	TELEPHONE CALL FROM	TELEPHONE CALL TO
1	August 7, 2014	601-467-1056 Mississippi	Green Dot Bank Pasadena, California
2	August 28, 2014	601-692-3588 Mississippi	Green Dot Bank Pasadena, California
3	September 5, 2014	662-549-5159 Mississippi	Green Dot Bank Pasadena, California

All in violation of Section 1343 and 2, Title 18, United States Code.

  
GREGORY K. DAVIS  
United States Attorney

A TRUE BILL:

  
Foreperson of the Grand Jury

This indictment was returned in open court by the foreperson or deputy foreperson of the grand jury on this the 22<sup>nd</sup> day of September, 2015.

  
UNITED STATES MAGISTRATE JUDGE